

City Hall, City of Lodi
Tuesday, January 8-1924

Pursuant to adjournment taken by resolution from the regular meeting of January 7th., the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. on the date and at the place first above written; President J. W. Shattuck presiding; Trustees Hale, Hickok, Mettler, and Shattuck present, Trustee Spooner absent.

The minutes of the regular meeting of January 7th were read and approved.

In the matter of the improvement of Central Avenue, Garfield and Harold Streets as undertaken under and in pursuance with Resolution of Intention No. 67:

It appearing that advertisement for sealed proposals for the work, setting the date for reception of same at 8 o'clock P.M. of January 8th., had been published and posted as required by law and also that the meeting set for the foregoing date had been regularly adjourned to this day and hour, the Board proceeded to publicly open and canvass the bids received, said bids being as follows:-

Name of Bidder	Grading	Paving	Gutters	Curbs
Municipal Impvt. Co.	\$0.035	\$0.195	\$0.28	\$0.48
McGillivray Con. Co.	\$0.025	\$0.1875	\$0.28	\$0.50
Clark & Henery Con. Co.	\$0.02	\$0.185	\$0.25	\$0.48

Prices bid are per square foot excepting on curbs which are quoted at price per running foot.

It being evident that Clark & Henery Construction Company was the lowest responsible bidder; this contract was awarded them by the passage of Resolution of Award No. 440 by the following vote:-

AYES: Trustees, Hale, Hickok, Mettler, Shattuck.
NOES: Trustees, None.
ABSENT: Trustee, Spooner

(Note) A copy of said Resolution of Award is filed in the office of the City Clerk with other matters in connection with work undertaken under Resolution of Intention No. 67 as passed Nov. 26-1923.

J. F. Beasley
Clerk.

William S. Reese and J.R. Scott appeared before the Board and asked that the proposed pavement on Central Avenue be extended to Poplar Avenue. This matter was taken under advisement. The same gentlemen also asked for temporary repairs to Central Avenue near Vine Street.

Mr George W. Ashley, representing a committee from the Lodi District Chamber of Commerce addressed the Board on the necessity of securing a site for an auto-camp-ground, advocating the selection of the Sanguinetti grove on the Moquelumne River and asking the Board to set a date convenient for viewing the various sites under consideration. The Board promised Mr Ashley to advise Mr W.E. Spears, Secretary of the Chamber, as to a date when it would be possible for them to do so.

Reports from the City Marshal and Plumbing Inspector were read and ordered filed.

A communication was received from the City Planning Commission advising the Board that the terms of office of Commissioners Hale, Thompson and Le Feber had expired on the 1st instant. The appointment of their successors was deferred to a later date.

The Clerk read a communication from Consulting Engineer Clyde F. Smith setting forth his reasons for desiring to devote more than two days per month to the sewage disposal plant during the months of January and February. No action taken.

On motion of Trustee Mettler, the resident attendant at the sewage disposal plant was allowed \$2.50 per month for electricity; he to pay at the regular City rate on meter readings taken monthly.

On motion of Trustee Mettler, audited bills amounting to \$11,934.45 were allowed and ordered paid.

On motion of Trustee Hickok, the Board adjourned to the day and hour of the next regular meeting.

Attest-

J. F. Blaney
City Clerk.

The above written minutes were approved at a regular meeting held Jan. 21-1923 with) corrections.

J. W. Shattuck
President of the Board